Extract of the Minutes from the meeting of the board of directors, Opinion Express Communications & Entertainment Pvt Ltd (OECEL) held on 11 April 2015 at the registered office of the company 24A Clyde Road, Lucknow 226001 UP India.

We hereby certify that the following resolution of the Board of Directors of Opinion Express Communications & Entertainment Pvt Ltd (OECEL) was passed at the meeting of the board held on 11 April 2015 at the registered office of the company 24A Clyde Road, Lucknow 226001 UP India.

Resolved that the company have received an offer to accept to active online business vertical platform to consolidate brand and enhance online readership by setting up SPV for CMYK & OECEL. (PIONEER DIGITAL NEWS PVT LTD)

Certify as true copy -

OPINION EXPRESS COMMUNICATIONS & ENTERTAINMENT PVT. LTD. DIRECTOR

OPINION EXPRESS COMMUNICATIONS & ENTERTAINMENT PVT. LTD. DIRECTOR

Prashant Tewari

(Prashant Tewari)

Managing Director

(Rahul Misra)

Director

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